



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

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Company Name: **LOTHBURY WINE SHIPPERS LIMITED**

Company Number: **01784396**

Date of this return: **31/12/2014**

SIC codes: **46342**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 CANONIUM MEWS
KELVEDON
COLCHESTER
CO5 9EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE**

Surname: **METZGER**

Former names:

Service Address: **3 CANONIUM MEWS
KELVEDON
COLCHESTER
ESSEX
CO5 9ED**

Company Director **1**

Type: **Person**
Full forename(s): **MS ANNE**

Surname: **METZGER**

Former names:

Service Address: **3 CANONIUM MEWS
KELVEDON
COLCHESTER
ESSEX
CO5 9ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1942** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR GEOFFREY HUGH**

Surname: **METZGER**

Former names:

Service Address: **3 CANONIUM MEWS
KELVEDON
ESSEX
CO5 9EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LYNNE**

Surname: **WATTS**

Former names:

Service Address: **MAYTREE COTTAGE**
 FEERING
 COLCHESTER
 ESSEX
 CO5 9QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1951** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **WATTS**

Former names:

Service Address: **MAYTREE COTTAGE**
 FEERING
 COLCHESTER
 ESSEX
 CO5 9QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1943** *Nationality:* **BRITISH**
Occupation: **WINE IMPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID GEOFFREY PANGBOURNE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: PETER WATTS

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: GEOFFREY HUGH METZGER

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: PATRICK DEMPSEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.